

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, November 17, 2009

A. Roll Call of Members

B. Pledge of Allegiance

C. Public Comment on Items to be Discussed at This Meeting

The public can address the Board at the commencement of the meeting in the Board Room on any item that is described in this notice. At the conclusion of the closed session portion of the meeting, announcements required regarding actions taken by the Board of Education will be made in the Board Room.

D. Open Session Items

1. Board of Education Report No. 127 - 09/10 - Postponed from 11-10-09 Regular Board Meeting. **ADOPTED**
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of South Region High School No. 7) Recommends authorization for staff to enter into an agreement with McCarthy Building Companies, Inc. for approximately \$66.5 million for the delivery of a 1,620 students high school to be located at 6361 Cottage Street in the City of Huntington Park, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.
2. Board of Education Report No. 138 - 09/10 - Postponed from 11-10-09 Regular Board Meeting (Case 1) **ADOPTED**
Human Resources
(Nonroutine Personnel Actions) Recommends the demotion of one classified employee.

E. Closed Session Items

3. Conference with Legal Counsel

Exiting Litigation (Government Code Section 54956.9(a))

Center for Bio-Ethical Reform Inc. v. Los Angeles County Sheriff Department, et al. United States District Court,
Central District of California. Case No. SACV 03386

4. Conference with Labor Negotiator (Government Code §54957.6)

Negotiator: Superintendent Cortines

Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Association
Los Angeles School Police Sergeants and Lieutenants Association
Service Employees International Union, SEIU Local 99
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

5. Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

6. Approval of Notes

F. Recess into Closed Session

G. Reconvene to Open Session

Report on any actions taken

H. Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting within five calendar days of this meeting (Education Code 54954.2(b)(3))

The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board within five days of this meeting.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat by calling 213-241-7002.

Beginning November 2009, a new process for speaking at Board Meetings has been implemented. Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers must sign up prior to the item being acted upon by the Board, and should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence a purchasing, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit www.lausd.net/ethics to determine if you need to register.

The website for this meeting can be found at <http://laschoolboard.org/node/840>